



*Changing Lives,
Creating Futures*

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AUDIT COMMITTEE MEETING

AGENDA

**Tuesday, September 8, 2015
4:30 p.m.**

LCTCS 2nd Floor Board Conference Room
265 S. Foster Dr, Baton Rouge, Louisiana 70806

*The underlined items are hyperlinked to supporting documentation.
Roll your mouse over the item text and click to open the corresponding item documents.*

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16-17.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MEETING MINUTES FROM JUNE 9, 2015
- E. REPORTS AND CURRENT PROJECTS
- F. REPORTS ON INTERNAL QUALITY ASSURANCE SELF-ASSESSMENT
- G. UPDATE ON COLLEGE FINANCIAL HEALTH DISCUSSION
- H. COLLEGE BUDGET DISCUSSION
 - 1. CENTRAL TECHNICAL COMMUNITY COLLEGE
 - 2. NORTHSHORE TECHNICAL COMMUNITY COLLEGE
 - 3. SOWELA TECHNICAL COMMUNITY COLLEGE
- I. QUESTIONS AND OTHER BUSINESS
- J. ADJOURNMENT